

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139693

FILED
Jan 07, 2008
Secretary of State

Entity Name: RUBRAM CONSTRUCTION, INC

Current Principal Place of Business:

921 S HANKIN RD
BARTOW, FL 33830 US

New Principal Place of Business:

937 AVE Y NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

921 S HANKIN RD
BARTOW, FL 33830 US

New Mailing Address:

937 AVE Y NW
WINTER HAVEN, FL 33881 US

FEI Number: 20-5830537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RUBEN
921 S HANKIN RD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

RAMIREZ, RUBEN
937 AVE Y NW
WINTER HAVEN, FL 33881 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBEN RAMIREZ

01/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, RUBEN
Address: 921 S HANKIN RD
City-St-Zip: BARTOW, FL 33830 US

Title: VP () Delete
Name: RAMIREZ, PAULINO
Address: 921 HANKIN RD
City-St-Zip: BARTOW, FL 33830 US

Title: S () Delete
Name: FLORES TREJO, ANTONIO
Address: 921 HANKIN RD
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, RUBEN
Address: 937 AVE Y NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP (X) Change () Addition
Name: RAMIREZ, PAULINO
Address: 937 AVE Y NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBEN RAMIREZ

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date